2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050764

Entity Name: FERRARO & COMPANY LLC

Current Principal Place of Business:

1717 WOODMARKER COURT BRANDON, FL 33510

Current Mailing Address:

1717 WOODMARKER COURT BRANDON, FL 33510 US

FEI Number: 45-2206424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARO, NICHOLAS 1717 WOODMARKER COURT BRANDON, FL 33510 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC6091798392

Authorized Person(s) Detail:

Title MGRM

Name FERRARO, NICHOLAS

Address 1717 WOODMARKER COURT

City-State-Zip: BRANDON FL 33510

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS C. FERRARO

MANAGER

04/16/2013